

MEETING NO. 16  
REGULAR NO. 16

REGULAR TOWN BOARD MEETING  
TOWN OF ALDEN

August 18, 2020  
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, August 4, 2020 at 7:00 P.M. Supervisor Adamski called the Meeting to Order and Councilwoman Waiss led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

PRESENT: Dean Adamski, Supervisor  
Colleen Pautler, Councilwoman  
Gina Waiss, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Len Weglarski, DCO  
Mike Metzger, Town Engineer  
Jennifer Strong, Town Attorney  
Chris Snyder, CEO  
Bill Rogers, Highway Superintendent  
Residents

Councilwoman Pautler Moved and Supervisor Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of August 4, 2020.

**CARRIED**

Ayes 3 Adamski, Pautler & Waiss  
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECOND BY COUNCILWOMAN WAISS, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #579 - 626 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$13,875.56		\$13,875.56
HIGHWAY FUND "DA/DB"	\$5,001.42		\$5,001.42
PART-TOWN FUND "B"	\$4,165.82		\$4,165.82
CONSOLIDATED WATER "WR"	\$7,153.13		\$7,153.13
SEWER DIST. #2 FUND "SA"	\$136.03		\$136.03
TRUST & AGENCY "T"	\$4,231.00		\$4,231.00
SPECIAL REFUSE FUND "SR"	\$40,340.02		\$40,340.02
STREET LIGHTING FUND "SL"	\$3,324.54		\$3,324.54
PERIWINKLE LTG. DIST."SL1"	\$41.44		\$41.44
ZOELLER RD WATER DIST "WZ"			
SPECIAL FIRE PROTECTION "SF"			
<b>TOTAL</b>	<b>\$78,268.96</b>		<b>\$78,268.96</b>

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON AUGUST 18, 2020 AND

ADOPTED

Ayes 3 Adamski, Pautler & Waiss

Nays 0

**BUSINESS FROM THE FLOOR**

Robert Wohlgemuth, 11849 Genesee St – Pleased to see that minutes are now being taken at Work Sessions and that the website is being updated. Asked that “proposed” local laws be posted on the website so residents can keep up with them as they change.

**COMMUNICATIONS**

**Alecia Barrett**

1. Received application for Refund of Real Property Taxes for Bippert; we’ll add to WS so the refund can get processed

**Jennifer Strong**

1. Ambulance renewal application went in on Monday
2. Working on response to Ag & Mkts letter, will have a draft ready to review at the WS next week

**Dean Adamski**

1. Letter from legislator Tadaro outlining the reduction in AIM Funding; total reduction is almost \$21 million

**NEW BUSINESS**

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN WAISS, TO WIT;

WHEREAS, the Alden Town Board has received a request from the Parks Department to purchase a new playground equipment for the Town Parks (a sit and spin; a mommy and me swing; and a peak climber); which will be purchased pursuant to the New York State Bid List;

WHEREAS, the Town's Procurement Policy & Procedure Guidelines (“Guidelines”) state that the Town must prepare a request for proposal and then obtain written quotes, except when the purchase is made from the New York State Bid List;

WHEREAS, Miracle Recreation Equip. Co. is on the New York State Bid List (Contract Number: PC 67836) and offers the needed playground equipment ( as per the attached quote);

WHEREAS, the Town Board after full and careful consideration finds that it is in the public interest to purchase the new playground equipment.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of: one sit and spin (\$2,899.00); one mommy and me swing with label (\$868.00) and one peak climber (\$1,994.00); plus freight fees of \$764.97; minus the State Bid Discount of \$527.00 for a total cost of \$5,998.97 from Miracle Recreation Equip. Co.;
2. The Highway Superintendent is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on August 18, 2020, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Pautler & Waiss

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR ADAMSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER, TO WIT;

WHEREAS, The Alden Town Board on June 4, 2018 hired Fourth Generation Construction to replace the Alden Sewer District No. 2 Wastewater Treatment Plant at a total cost of \$1,260,070.00; and

WHEREAS, the construction has been completed and three change orders have been presented to the Town by the Contractor, all offered price reductions.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves Change Order No. 1 offers a price reduction of \$12,000.00 for inspection costs, administration costs and inspection staff ; Change Order No. 2 offers a reduction of \$5,260.00 for a credit for the pump subcontractor; and change Order # 3 offers a credit of \$3,216.42 for sewage hauling and repairs to a neighboring property; bringing the total contract price down to \$\$1,239,593.58:
2. That the Town Supervisor is authorized to sign any and all necessary documents to effectuate these change orders; and
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on August 18, 2020, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Pautler & Waiss  
Nays 0

THE FOLLOWING MOTION WAS OFFERED BY COUNCILWOMAN WAISS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER, TO WIT;

Motion to introduce Local Law #2 of 2020 – a local law to rescind residency requirements.

**A LOCAL LAW RESCINDING THE RESIDENCY LAW OF THE TOWN OF ALDEN**

Be it enacted by the Town Board of the Town of Alden as follows:

**Section 1.**

The Residency Law of the Town of Alden, adopted on December 4, 2006 and amended on November 4, 2019 is rescinded.

**Section 2.**

This Local Law shall take effect immediately.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 18, 2020, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Pautler & Waiss  
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR ADAMSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER, TO WIT;

WHEREAS, the Alden Town Board has determined that the three holding tanks at Sewer District # 2 Plant urgently need to be pumped the estimated cost of which less than \$10,000.00 but greater than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that the Town must request quotes and then obtain written quotes from at least three vendors;

WHEREAS, a written request for proposals to pump three septic tanks with a total maximum capacity of approximately 32,000 gallons was made to three vendors, and quotes were received as follows as follows:

the highest quote is from JMM Construction of WNY Inc. at \$.19 per gallon;

the second highest quote is from JAZZ Excavating, Inc. at \$.18 per gallon

the lowest quote is from Macken Services, Inc. at \$.16 per gallon; and;

WHEREAS, Macken Services, Inc. is deemed the lowest responsible bidder; and

WHEREAS, the Town Board after full and careful review and consideration; finds that it is in the public interest to authorize the pumping.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Macken Services, Inc. at a cost of \$.16 per actual gallon pumped to pump out the three septic tanks at Sewer District #2. The exact costs can not be determined at this time as it is not possible to determine how many gallons need to be pumped from the tanks;
2. Chris Snyder is authorized to sign any and all necessary documents to effectuate this hiring; and
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on August 18, 2020, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Pautler & Weiss

Nays 0

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

Bill Rogers, Highway Superintendent – asked that baseball diamonds be added to the Work Session

Mike Metzger, Town Engineer – EFC approved MWBE contract waivers for sewage treatment plant. Working with the contractor to get the final paperwork closed out. Sent an email out late this afternoon with new numbers for proposed Cayuga Creek water district. Working on specs for Community Center roof.

**UNFINISHED AND TABLED BUSINESS**

**NOTICE OF MEETINGS**

**NEXT WORK SESSION:  
REGULAR BOARD MEETING**

**August 25, 2020  
September 1, 2020**

**@7:00 PM  
@7:00 PM**

**MEMORIAL REMEMBRANCE** - Gordon Anstett

**ADJOURNMENT**

At 7:14 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett  
Town Clerk